

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
November 23, 2021

**Members Present:** Linda Fulgenzi, Rose Ruzic, Todd Smith, Paul Truax, Lori Williams

**Members Absent:** Vera Small

**Others Present:** Sarah Graham, David MacDonna, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:20 p.m.

A motion to approve the minutes from September 28, 2021 meeting was made by Smith and seconded by Williams. Motion carried (5-0).

Sarah Graham, LLWA, presented her monthly Executive Director report.

David MacDonna, Community Resources, presented his monthly Executive Director report.

A motion to accept the Executive Director reports was made by Ruzic and seconded by Truax. Motion carried (5-0).

MacDonna requested approval of a replacement hire, a salary adjustment, a promotion/salary adjustment, a travel request, and a purchase order. A motion to amend the date of the travel request to a date to be determined in December and to amend the purchase order for a total of \$5,044 was made by Williams and seconded by Smith. Motion carried (5-0). A motion to amend the effective date of the replacement hire from October 15 to October 29 was made by Smith and seconded by Williams. Motion carried (5-0). A motion to approve the amended requests was made by Smith and seconded by Williams. Motion carried (5-0).

Graham requested approval of MOU changes and the Youth RFP. A motion to approve the requests was made by Smith and seconded by Williams. Motion carried (5-0).

A motion to approve the purchase reports was made by Williams and seconded by Ruzic. Motion carried (5-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Ruzic and seconded by Truax. Motion carried (5-0).

Meeting adjourned.